

**Minutes (Draft)**  
Weber State University  
Special Electronic Meeting of the Board of Trustees  
June 29, 2015

**Trustee Members:**

Mrs. Louenda Downs  
Mr. Joseph Favero  
Mr. Nolan Karras  
Mr. Alan E. Hall, Chair  
Dr. Jeff Stephens  
Mr. Andre Lortz

**Excused:**

Mr. Scott Parson  
Mr. Steven E. Starks  
Mrs. Karen Fairbanks  
Maj. Gen. Kevin Sullivan

**Weber State University Officials:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, VP for Administrative Services  
Mrs. Allison Barlow Hess, Director of Public Relations  
Ms. Debbi Murphy, Chair, Staff Advisory Committee  
Mr. Shane Farver, Chief of Staff, President's Office  
Mr. Dane LeBlanc, Chief of Police  
Ms. Constance L. Hughes, Utah Assistant Attorney General

**Press Present:**

Becky Wright, Standard-Examiner  
Jean Norman, Advisor for The Signpost

Welcome	I. The meeting convened electronically at 12:45 p.m.
Roll Call	II. Chair Alan Hall took roll and determined that a quorum had been established.
Resolution Authorizing Use of Electronic Meetings	III. Chair Alan Hall entertained a motion on a resolution that allowed the Board of Trustees to conduct electronic meetings and noted that the resolution would be subject to ratification during the next full board meeting.
ACTION	<div>Following a motion from Louenda Downs and a second from Joe Favero to accept the resolution, board members unanimously adopted the resolution.</div>

Safety, Response, and  
Reporting Policy

ACTION

Adjournment

Next Meeting

The resolution will be subject to ratification at the next full Board of Trustees meeting.

- IV. Noting the federal mandate to have a policy in place before July 1, Chair Alan Hall entertained a motion to pass the WSU Safety, Response and Reporting policy.

Following a motion by Louenda Downs and a second by Jeff Stephens, board members voted unanimously to approve the policy. The policy will also be ratified during the next regular Board of Trustees meeting.

- V. The meeting adjourned at 12:50 p.m.

- VI. The next regular meeting of the WSU Board of Trustees is scheduled for 9:30 to 10:30 a.m. on Sept. 1, 2015 at WSU Davis.